Substitute House Bill No. 5696

House of Representatives, April 8, 1998. The Committee on Judiciary reported through REP. LAWLOR, 99th DIST., Chairman of the Committee on the part of the House, that the substitute bill ought to pass.

AN ACT CONCERNING JUVENILE MATTERS.

Be it enacted by the Senate and House of Representatives in General Assembly convened: Section 1. Section 46b-120 of the general 2 statutes, as amended by section 18 of public act 3 97-319, is repealed and the following is 4 substituted in lieu thereof: The terms used in this chapter shall, in its 5 6 interpretation and in the interpretation of other 7 statutes, be defined as follows: (1) "Child" means 8 any person under sixteen years of age AND, FOR 9 PURPOSES OF DELINQUENCY MATTERS, "CHILD" MEANS ANY 10 PERSON (A) UNDER SIXTEEN YEARS OF AGE OR, (B) 11 SIXTEEN YEARS OF AGE OR OLDER WHO, PRIOR TO 12 ATTAINING SIXTEEN YEARS OF AGE, HAS VIOLATED ANY 13 FEDERAL OR STATE LAW OR MUNICIPAL OR LOCAL 14 ORDINANCE, OTHER THAN AN ORDINANCE REGULATING 15 BEHAVIOR OF A CHILD IN A FAMILY WITH SERVICE 16 NEEDS, AND, SUBSEQUENT TO ATTAINING SIXTEEN YEARS 17 OF AGE, VIOLATES ANY ORDER OF THE SUPERIOR COURT 18 OR ANY CONDITION OF PROBATION ORDERED BY 19 SUPERIOR COURT WITH RESPECT TO SUCH DELINOUENCY 20 PROCEEDING; (2) "youth" means any person sixteen 21 to eighteen years of age; (3) "abused" means that 22 a child or youth (A) has had physical injury or 23 injuries inflicted upon him other than by

24 accidental means, or (B) has injuries which are at 25 variance with the history given of them, or (C) is 26 in a condition which is the result of maltreatment 27 such as, but not limited to, malnutrition, sexual 28 molestation or exploitation, deprivation 29 necessities, emotional maltreatment or cruel 30 punishment; (4) a child may be found "mentally 31 deficient" who, by reason of a deficiency of 32 intelligence, which has existed from birth or from 33 early age, requires, or will require, for his 34 protection or for the protection of others, 35 special care, supervision and control; (5) a child 36 may be [found] CONVICTED AS "delinquent" [(A)] who 37 has violated (A) any federal or state law or 38 municipal or local ordinance, other than 39 ordinance regulating behavior of a child in a 40 family with service needs, [as defined in this 41 section or (B) who has violated] (B) any order of 42 the Superior Court OR (C) CONDITIONS OF PROBATION 43 AS ORDERED BY THE COURT; (6) a child or youth may 44 be found "dependent" whose home is a suitable one 45 for him, save for the financial inability of his 46 parents, parent, guardian or other person 47 maintaining such home, to provide the specialized 48 care his condition requires; (7) a "family with 49 service needs" means a family which includes a 50 child who (A) has without just cause run away from 51 his parental home or other properly authorized and 52 lawful place of abode; (B) is beyond the control 53 of his parent, parents, guardian or other 54 custodian; (C) has engaged in indecent or immoral 55 conduct; (D) is a truant or habitual truant or 56 who, while in school, has been continuously and 57 overtly defiant of school rules and regulations; 58 or (E) is thirteen years of age or older and has 59 engaged in sexual intercourse with another person 60 and such other person is thirteen years of age or 61 older and not more than two years older or younger 62 than such child; (8) a child or youth may be found 63 "neglected" who (A) has been abandoned or (B) is 64 being denied proper care and attention, 65 physically, educationally, emotionally or morally 66 or (C) is being permitted to live under 67 conditions, circumstances or associations 68 injurious to his well-being, or (D) has been 69 abused; (9) a child or youth may be found "uncared 70 for who is homeless or whose home cannot provide 71 the specialized care which his physical, emotional

72 or mental condition requires. For the purposes of 73 this section the treatment of any child by an 74 accredited Christian Science practitioner in lieu treatment by a licensed practitioner of the 76 healing arts, shall not of itself constitute 77 neglect or maltreatment; (10) "delinquent act" 78 means the violation of any federal or state law or 79 municipal or local ordinance, other than an 80 ordinance regulating the behavior of a child in a 81 family with service needs, or the violation of any 82 order of the Superior Court; (11) "serious 83 juvenile offense" means (A) the violation by a 84 child, including attempt or conspiracy to violate 85 sections 21a-277, 21a-278, 29-33, 29-34, 29-35, 86 53-21, 53-80a, 53-202b, 53-202c, 53-390 to 53-392, 87 inclusive, 53a-54a to 53a-57, inclusive, 53a-59 to 88 53a-60c, inclusive, 53a-70 to 53a-71, inclusive, 89 53a-72b, 53a-86, 53a-92 to 53a-94a, inclusive, 90 53a-95, 53a-101, 53a-102a, 53a-103a, 53a-111 to 91 53a-113, inclusive, subdivision (1) of subsection 92 (a) of section 53a-122, subdivision (3) of 93 subsection of section 53a-123, 53a-134, (a) 94 53a-135, <u>53a-136a</u>, 53a-166, 53a-167c, subsection of section 53a-174, 53a-196a, 53a-211, 95 (a) 96 53a-212, 53a-216 or 53a-217b, or (B) running away, 97 without just cause, from any secure placement 98 other than home while referred as a delinquent 99 child to the Office of Alternative Sanctions or 100 committed as a delinquent child to 101 Commissioner of Children and Families for 102 serious juvenile offense; (12) "serious juvenile 103 offender means any child convicted as delinquent 104 for commission of a serious juvenile offense; (13) 105 "serious juvenile repeat offender" means any child 106 charged with the commission of any felony if such 107 child has previously been convicted delinquent at 108 any age for two violations of any provision of 109 title 21a, 29, 53 or 53a which is designated as a 110 felony; (14) "alcohol-dependent child" means any 111 child who has a psychoactive substance dependence 112 on alcohol as that condition is defined in the 113 most recent edition of the American Psychiatric 114 Association's "Diagnostic and Statistical Manual 115 of Mental Disorders"; (15) "drug-dependent child" 116 means any child who has a psychoactive substance 117 dependence on drugs as that condition is defined 118 in the most recent edition of the American 119 Psychiatric Association's "Diagnostic

120 Statistical Manual of Mental Disorders". No child 121 shall be classified as drug dependent who is 122 dependent (A) upon a morphine-type substance as an 123 incident to current medical treatment of a 124 demonstrable physical disorder other than drug 125 dependence, or (B) upon amphetamine-type, 126 ataractic, barbiturate-type, hallucinogenic or 127 other stimulant and depressant substances as an 128 incident to current medical treatment of a 129 demonstrable physical or psychological disorder, 130 or both, other than drug dependence.

131 Sec. 2. Subsection (b) of section 46b-121k of 132 the general statutes is repealed and the following 133 is substituted in lieu thereof:

134 (b) The Office of Alternative Sanctions may 135 contract to establish regional secure residential 136 facilities and regional highly supervised 137 residential and nonresidential facilities for 138 juveniles [sentenced to probation] REFERRED by the 139 court. Such facilities shall operate within 140 contracted-for capacity limits. Such facilities 141 shall be exempt from the licensing requirements of 142 section 17a-145.

143 Sec. 3. Section 46b-127 of the general 144 statutes, as amended by section 1 of public act 145 97-4 and section 21 of public act 97-319, is 146 repealed and the following is substituted in lieu 147 thereof:

148 (a) The court shall automatically transfer 149 from the docket for juvenile matters to the 150 regular criminal docket of the Superior Court the 151 case of any child charged with the commission of a 152 capital felony, a class A or B felony or a 153 violation of section 53a-54d, provided 154 offense was committed after such child attained 155 the age of fourteen years and counsel has been 156 appointed for such child if such child is 157 indigent. Such counsel may appear with the child 158 but shall not be permitted to make any argument or 159 file any motion in opposition to the transfer. The 160 child shall be arraigned in the regular criminal 161 docket of the Superior Court at the next court 162 date following such transfer. The file of any case 163 so transferred shall remain sealed until the tenth 164 WORKING day following such arraignment unless the 165 state's attorney has filed a motion pursuant 166 this subsection in which case such file shall 167 remain sealed until the court makes a decision on 168 the motion. A state's attorney may, not later than 169 ten working days after such arraignment, file a 170 motion to transfer the case of any child charged 171 with the commission of a class B felony to the 172 docket for juvenile matters for [disposition] 173 PROCEEDINGS in accordance with the provisions of 174 this chapter. The court sitting for the regular 175 criminal docket shall, after hearing and not later 176 than ten working days after the filing of such 177 motion, decide such motion.

(b) Upon motion of a juvenile prosecutor and 179 [approval by] ORDER OF the court, the case of any 180 child charged with the commission of a class C or 181 D felony or an unclassified felony shall be 182 transferred from the docket for juvenile matters 183 to the regular criminal docket of the Superior 184 Court, provided such offense was committed after 185 such child attained the age of fourteen years and 186 the court finds ex parte that there is probable 187 cause to believe the child has committed the act 188 for which he is charged. The file of any case so 189 transferred shall remain sealed until such time as 190 the court sitting for the regular criminal docket 191 accepts such transfer. The court sitting for the 192 regular criminal docket may return any such case 193 to the docket for juvenile matters NOT LATER THAN 194 TEN WORKING DAYS AFTER THE DATE OF THE TRANSFER 195 for proceedings in accordance with the provisions 196 of this chapter. The child shall be arraigned in 197 the regular criminal docket of the Superior Court 198 [at] BY the next court date following such 199 transfer.

200 (c) Upon the effectuation of the transfer, 201 such child shall stand trial and be sentenced, if 202 convicted, as if he were sixteen years of age. 203 Such child shall receive credit against any 204 sentence imposed for time served in a juvenile 205 facility prior to the effectuation of the 206 transfer. A child who has been transferred may 207 enter a guilty plea to a lesser offense if the 208 court finds that such plea is made knowingly and 209 voluntarily. Any child transferred to the regular 210 criminal docket who pleads guilty to a lesser 211 offense shall not resume his status as a juvenile 212 regarding said offense. If the action is dismissed 213 or nolled or if such child is found not guilty of 214 the charge for which he was transferred OR OF ANY 215 LESSER INCLUDED OFFENSES, the child shall resume

168 the motion. A state's attorney may, not later than 169 ten working days after such arraignment, file a 170 motion to transfer the case of any child charged 171 with the commission of a class B felony to the 172 docket for juvenile matters for [disposition] 173 PROCEEDINGS in accordance with the provisions of 174 this chapter. The court sitting for the regular 175 criminal docket shall, after hearing and not later 176 than ten working days after the filing of such 177 motion, decide such motion.

(b) Upon motion of a juvenile prosecutor and 179 [approval by] ORDER OF the court, the case of any 180 child charged with the commission of a class C or 181 D felony or an unclassified felony shall be 182 transferred from the docket for juvenile matters 183 to the regular criminal docket of the Superior 184 Court, provided such offense was committed after 185 such child attained the age of fourteen years and 186 the court finds ex parte that there is probable 187 cause to believe the child has committed the act 188 for which he is charged. The file of any case so 189 transferred shall remain sealed until such time as 190 the court sitting for the regular criminal docket 191 accepts such transfer. The court sitting for the 192 regular criminal docket may return any such case 193 to the docket for juvenile matters NOT LATER THAN 194 TEN WORKING DAYS AFTER THE DATE OF THE TRANSFER 195 for proceedings in accordance with the provisions 196 of this chapter. The child shall be arraigned in 197 the regular criminal docket of the Superior Court 198 [at] BY the next court date following such 199 transfer.

200 (c) Upon the effectuation of the transfer, 201 such child shall stand trial and be sentenced, if 202 convicted, as if he were sixteen years of age. 203 Such child shall receive credit against any 204 sentence imposed for time served in a juvenile 205 facility prior to the effectuation of 206 transfer. A child who has been transferred may 207 enter a guilty plea to a lesser offense if the 208 court finds that such plea is made knowingly and 209 voluntarily. Any child transferred to the regular 210 criminal docket who pleads guilty to a lesser 211 offense shall not resume his status as a juvenile 212 regarding said offense. If the action is dismissed 213 or nolled or if such child is found not guilty of 214 the charge for which he was transferred OR OF ANY 215 LESSER INCLUDED OFFENSES, the child shall resume

216 his status as a juvenile until he attains the age 217 of sixteen years.

(d) Any child transferred to the regular criminal docket of the Superior Court who is 220 detained shall be in the custody of the 221 Commissioner of Correction upon the finalization 222 of such transfer. A transfer shall be final (1) 223 upon the expiration of ten working days after the 224 arraignment if no motion has been filed by the 225 state's attorney pursuant to subsection (a) of 226 this section or, if such motion has been filed, 227 upon the decision of the court to deny such 228 motion, or (2) upon the court accepting the 229 transfer pursuant to subsection (b) of this 230 section. Any child returned to the docket for 231 juvenile matters who is detained shall be in the 232 custody of the Judicial Department.

233 (e) The transfer of a child to a Department 234 of Correction facility shall be limited to the 235 provisions of subsection (d) of this section and 236 said subsection shall not be construed to permit 237 the transfer of or otherwise reduce or eliminate 238 any other population of juveniles in detention or 239 confinement within the Judicial Department or the 240 Department of Children and Families.

241 Sec. 4. Section 46b-133 of the general 242 statutes is repealed and the following is

243 substituted in lieu thereof:

- (a) Nothing in this part shall be construed 245 as preventing the arrest of a child, with or 246 without a warrant, as may be provided by law, or 247 as preventing the issuance of warrants by judges 248 in the manner provided by section 54-2a, except 249 that no child shall be taken into custody on such 250 process except on apprehension in the act, or on 251 speedy information, or in other cases when the use 252 of such process appears imperative. Whenever a 253 child is arrested and charged with a crime, such 254 child may be required to submit to the taking of 255 his photograph, physical description and 256 fingerprints. Notwithstanding the provisions of 257 section 46b-124, [the photograph of] INFORMATION 258 CONCERNING any child arrested for the commission 259 of a capital felony or class A felony, INCLUDING 260 THE CUSTODY STATUS OF SUCH CHILD, may be disclosed 261 to the public.
- 262 (b) Whenever a child is brought before a 263 judge of the Superior Court, such judge shall

264 immediately have the case proceeded upon as a 265 juvenile matter. Such judge may admit such child 266 to bail or release him in the custody of his 267 parent or parents, his guardian or some other 268 suitable person to appear before the Superior 269 Court when ordered. If detention becomes necessary 270 or desirable, the same shall be in the manner 271 prescribed by this chapter.

272 (c) Upon the arrest of any child by an 273 officer, such officer may release him to the 274 custody of his parent or parents, guardian or some 275 other suitable person or agency or may immediately 276 turn him over to a juvenile detention center. When 277 a child is arrested [or referred] for the 278 commission of a delinquent act and the child is 279 not placed in detention OR REFERRED 280 DIVERSIONARY PROGRAM, an officer shall serve a 281 written complaint and summons on the child and his 282 parent, guardian or other person having control of 283 the child. Such parent, guardian or other person 284 shall execute a written promise to appear in court 285 at the time and place specified in such summons. 286 If any person so summoned wilfully fails to appear 287 in court at the time and place so specified, the 288 court may issue a warrant for the child's arrest 289 or a capias to assure the appearance in court of 290 such parent, guardian or other person. The court 291 may punish for contempt, as provided in section 292 46b-121, AS AMENDED BY THIS ACT, any parent, 293 guardian or other person so summoned who wilfully 294 fails to appear in court at the time and place so 295 specified.

296 (d) The court or detention supervisor may 297 turn such child over to a youth service program 298 created for such purpose, if such course is 299 practicable, or such child may be detained pending 300 a hearing which shall be held on the business day 301 next following his arrest. No child shall be 302 detained after such hearing or held in detention 303 pursuant to a court order unless it appears from 304 the available facts that there is probable cause 305 to believe that the child has committed the acts 306 alleged and that there is (1) a strong probability 307 that the child will run away prior to court 308 hearing or disposition, (2) a strong probability 309 that the child will commit or attempt to commit 310 other offenses injurious to him or to the 311 community before court disposition, (3) probable

312 cause to believe that the child's continued 313 residence in his home pending disposition will not 314 safeguard the best interests of the child or the 315 community because of the serious and dangerous 316 nature of the act or acts he is alleged to have 317 committed, (4) a need to hold the child for 318 another jurisdiction or (5) a need to hold the 319 child to assure his appearance before the court, 320 in view of his previous failure to respond to the 321 court process. Such probable cause may be shown by 322 sworn affidavit in lieu of testimony. No child 323 shall be released from detention who is alleged to 324 have committed a serious juvenile offense except 325 by order of a judge of the Superior Court. In no 326 case shall a child be confined in a community 327 correctional center or lockup, or in any place 328 where adults are or may be confined, except in the 329 case of a nursing infant; nor shall any child at 330 any time be held in solitary confinement. When a 331 female child is held in custody, she shall, as far 332 as possible, be in the charge of a woman 333 attendant.

- 334 (e) The police officer who brings a child 335 into detention shall have first notified, or made 336 a reasonable effort to notify, the parents or 337 guardian of the child in question of the intended 338 action and shall file at the detention center a 339 signed statement setting forth the alleged 340 delinquent conduct of the child. Unless the arrest 341 was for a serious juvenile offense, the child may 342 be released by a detention supervisor to the 343 custody of his parent or parents, guardian or some 344 other suitable person.
- (f) In conjunction with any order of release from detention the court may, when it has reason to believe a child is alcohol-dependent or drug-dependent as defined in section 46b-120, AS AMENDED BY THIS ACT, and where necessary, reasonable and appropriate, order the child to participate in a program of periodic alcohol or drug drug testing and treatment as a condition of such release. The results of any such alcohol or drug test shall be admissible only for the purposes of enforcing the conditions of release from detention.
- 357 (g) Whenever the population of a juvenile 358 detention center equals or exceeds the maximum 359 capacity for such center, as determined by the

360 Judicial Department, the detention supervisor in 361 charge of intake shall only admit a child who: (1) 362 Is charged with the commission of a serious 363 juvenile offense, (2) is the subject of an ORDER 364 TO DETAIN OR AN outstanding court order to take 365 such child into custody, (3) is ordered by a court 366 to be held in detention, or (4) is being 367 transferred to such center to await a court 368 appearance.

369 Sec. 5. Section 46b-133a of the general 370 statutes is repealed and the following is 371 substituted in lieu thereof:

- (a) A nolle prosequi may not be entered as to 373 any [charge] COUNT of delinquency if the juvenile 374 objects to the nolle prosequi and demands either a 375 trial or dismissal, except with respect to 376 prosecutions in which a nolle prosequi is entered 377 upon a representation to the court by the juvenile 378 prosecutor that a material witness has died, 379 disappeared or become disabled or that material 380 evidence has disappeared or has been destroyed and 381 that a further investigation is therefore 382 necessary.
- (b) Whenever a nolle prosequi has been 384 entered as to any [charge] COUNT of delinquency, 385 or whenever any [charge] COUNT of delinquency has 386 been dismissed without prejudice, if at least 387 thirteen months have elapsed since such nolle or 388 dismissal without prejudice, all police and court 389 records pertaining to such [charge] COUNT shall be 390 erased. Whenever any such [charge] COUNT has been 391 continued at the request of the juvenile 392 prosecutor and a period of thirteen months has 393 elapsed since the granting of such continuance 394 during which period there has been no prosecution 395 or other disposition of the matter, the [charge] 396 COUNT shall be construed to have been nolled as of 397 the date of termination of such thirteen-month 398 period and such erasure may thereafter be effected 399 as provided in this subsection for nolled cases.
- 400 Sec. 6. Section 46b-140 of the general 401 statutes is repealed and the following is 402 substituted in lieu thereof:
- 403 (a) In determining the appropriate 404 disposition of a child convicted as delinquent, 405 the court shall consider: (1) The seriousness of 406 the offense, including the existence of any 407 aggravating factors such as the use of a firearm

408 in the commission of the offense and the impact of 409 the offense on any victim; (2) the child's record 410 of delinquency; (3) the child's willingness to 411 participate in available programs; (4) the 412 existence of other mitigating factors; and (5) the 413 culpability of the child in committing the offense 414 including the level of the child's participation 415 in the planning and carrying out of the offense.

(b) Upon conviction of a child as delinquent, 416 417 the court may: (1) Place the child in the care of 418 any institution or agency which is permitted by 419 law to care for children; (2) order the child to 420 participate in an alternative incarceration 421 program; (3) order the child to participate in a 422 wilderness school program operated by the 423 Department of Children and Families; (4) order the 424 child to participate in a youth service bureau 425 program; (5) [order the child to remain in his own 426 home or in the custody of a relative or any other 427 fit person subject to the supervision of the 428 probation officer] PLACE THE CHILD ON PROBATION; 429 (6) order the child or the parents or guardian of 430 the child or both to make restitution to the 431 victim of the offense in accordance 432 subsection (d) of this section; (7) order the 433 child to participate in a program of community 434 service in accordance with subsection (e) of this 435 section; or (8) withhold or suspend execution of 436 any judgment.

437 (c) The court may order, as a condition of 438 probation, that the child (1) RESIDE WITH A 439 PARENT, RELATIVE OR GUARDIAN OR IN A SUITABLE 440 FOSTER HOME OR OTHER RESIDENCE APPROVED BY THE 441 COURT, [(1)] (2) attend school and class on a 442 regular basis and comply with school policies on 443 student conduct and discipline, (3) REFRAIN FROM 444 VIOLATING ANY FEDERAL OR STATE LAW OR MUNICIPAL OR 445 LOCAL ORDINANCE, (4) UNDERGO ANY MEDICAL OR EVALUATION OR TREATMENT 446 PSYCHIATRIC 447 NECESSARY BY THE COURT, (5) SUBMIT TO RANDOM DRUG 448 OR ALCOHOL TESTING, OR BOTH, [or (2)] 449 participate in a program of [periodic alcohol and 450 drug testing and] ALCOHOL OR DRUG treatment, or 451 both, (7) MAKE RESTITUTION TO THE VICTIM OF THE 452 OFFENSE IN ACCORDANCE WITH SUBSECTION (d) OF 453 SECTION, (8) PARTICIPATE IN AN ALTERNATIVE 454 INCARCERATION PROGRAM OR OTHER PROGRAM ESTABLISHED 455 THROUGH THE OFFICE OF ALTERNATIVE SANCTIONS, (9)

- 456 PARTICIPATE IN A PROGRAM OF COMMUNITY SERVICE, AND 457 (10) SATISFY ANY OTHER CONDITIONS DEEMED 458 APPROPRIATE BY THE COURT. THE COURT SHALL CAUSE A 459 COPY OF ANY SUCH ORDER TO BE DELIVERED TO THE 460 CHILD, THE CHILD'S PARENTS OR GUARDIAN AND THE 461 CHILD'S PROBATION OFFICER.
- (d) If the child has engaged in conduct which 463 results in property damage or personal injury, the 464 court may order the child or the parent or parents 465 or guardian of the child, if such parent or 466 parents or guardian had knowledge of and condoned 467 the conduct of the child, or both the child and 468 the parent or parents or guardian, to make full or 469 partial restitution to the victim of such offense, 470 provided the liability of such parent or parents 471 or guardian shall be limited to an amount not 472 exceeding the amount such parent or parents or 473 guardian would be liable for in an action under 474 section 52-572. Restitution may consist 475 monetary reimbursement for the damage or injury, 476 based on the child's or the parent's, parents' or 477 guardian's ability to pay, as the case may be, 478 the form of a lump sum or instalment payments, 479 paid to the court clerk or such other official 480 designated by the court for distribution to the 481 victim.
- 482 (e) The court may order the child to 483 participate in a program of community service 484 under the supervision of the court or any 485 organization designated by the court. Such child 486 shall not be deemed to be an employee and the 487 services of such child shall not be deemed 488 employment.
- 489 (f) If the court further finds that its 490 probation services or other services available to 491 the court are not adequate for such child, the 492 court shall commit such child to the Department of 493 Children and Families in accordance with the 494 provisions of section 46b-141. Prior to making 495 such commitment, the court shall consult with the 496 department to determine the placement which will 497 be in the best interest of such child.
- 498 (g) Any child or youth coming within the 499 jurisdiction of the court, who is found to be 500 mentally ill, may be committed by said court to 501 the Commissioner of Children and Families and, if 502 the court convicts a child as delinquent and finds 503 him to be mentally deficient, it may commit him to

504 an institution for mentally deficient children or 505 youth or delinquents. Whenever IT IS FOUND THAT a 506 child convicted by the court as delinquent or 507 adjudged by the court to be a member of a family 508 with service needs WHO is fourteen years of age or 509 older [and is further found to be either mentally 510 deficient or too educationally retarded to] WOULD 511 NOT benefit from continued school attendance, the 512 court may order him to be placed on vocational 513 probation if such court finds that he may properly employed for part or full-time at some useful 515 occupation and that such employment would be 516 [more] favorable to his welfare, [than commitment 517 to an institution] and the probation officer shall 518 supervise such employment. For the purposes of 519 this section the limitations of subsection (a) of 520 section 31-23 on the employment of minors under 521 the age of sixteen years shall not apply for the 522 duration of such vocational probation.

- (h) Whenever the court commits a child to the 524 Department of Children and Families, there shall 525 be delivered with the mittimus a copy of the 526 results of the investigations made as required by 527 section 46b-134. The court may, at any time, 528 require from the department in whose care a child 529 has been placed such report as to such child and 530 his treatment.
- (i) [(1)] If the delinquent act for which the 532 child is committed to the Department of Children 533 and Families is a serious juvenile offense, the 534 court may set a period of time during which the 535 Department of Children and Families shall place 536 such child out of his town of residence at the 537 commencement of such child's commitment.
- [(2)] The setting of any such time [periods] 539 PERIOD shall be in the form of an order of the 540 court included in the mittimus. For good cause 541 shown in the form of an affidavit annexed thereto, 542 the Department of Children and Families, the 543 parent or guardian of the child or the child may 544 petition the court for temporary modification of 545 any such order not to extend or reduce the term of 546 such placement.

547 Sec. 7. Section 46b-146 of the general 548 statutes is repealed and the following is 549 substituted in lieu thereof:

Whenever any child has been found delinquent or a member of a family with service needs, and

552 has subsequently been discharged from the 553 supervision of the Superior Court or from the 554 custody of the Department of Children and Families 555 or from the care of any other institution or 556 agency to whom he has been committed by the court, 557 such child, his parent or guardian, may file a 558 petition with the Superior Court and, if such 559 court finds that at least TWO YEARS OR, IN 560 CASE OF A CHILD CONVICTED AS DELINOUENT FOR THE 561 COMMISSION OF A SERIOUS JUVENILE OFFENSE, four 562 years have elapsed from the date of such 563 discharge, [and] THAT no subsequent juvenile 564 proceeding has been instituted against [him and 565 he] SUCH CHILD, THAT SUCH CHILD has not been found 566 guilty of a crime [, if] AND THAT such child has 567 reached sixteen YEARS OF AGE within such 568 [four-year] period, it shall order all police and 569 court records pertaining to such child to be 570 erased. Upon the entry of such an erasure order, 571 all references including arrest, complaint, 572 referrals, petitions, reports and orders, shall be 573 removed from all agency, official and 574 institutional files, and a finding of delinquency 575 or that the child was a member of a family with 576 service needs shall be deemed never to have 577 occurred. The persons in charge of such records 578 shall not disclose to any person information 579 pertaining to the record so erased, except that 580 the fact of such erasure may be substantiated 581 where, in the opinion of the court, it is in the 582 best interests of such child to do so. No child 583 who has been the subject of such an erasure order 584 shall be deemed to have been arrested ab initio, 585 within the meaning of the general statutes, with 586 respect to proceedings so erased. Copies of the 587 erasure order shall be sent to all persons, 588 agencies, officials or institutions known to have 589 information pertaining to the delinquency or 590 family with service needs proceedings affecting 591 such child. Whenever a child is dismissed as not 592 delinquent or as not being a member of a family 593 with service needs, all police and court records 594 pertaining to such charge shall be ordered erased 595 immediately, without the filing of a petition. Sec. 8. (NEW) (a) At any time during the 597 period of probation or suspended commitment, after 598 hearing and for good cause shown, the court may 599 modify or enlarge the conditions, whether

600 originally imposed by the court under this section 601 or otherwise, and may extend the period as deemed 602 appropriate by the court. The court shall cause a 603 copy of any such order to be delivered to the 604 child or youth and to such child or youth's parent 605 or guardian and probation officer.

606 (b) The period of participation in an 607 alternative incarceration program, as a condition 608 of probation or suspended commitment, unless 609 terminated sooner, shall not exceed the original 610 period of probation or suspended commitment.

611 (c) At any time during the period of 612 probation or suspended commitment, the court may 613 issue a warrant for the arrest of a child or youth 614 for violation of any of the conditions of 615 probation or suspended commitment, or may issue a 616 notice to appear to answer to a charge of such 617 violation, which notice shall be personally served 618 upon the child or youth. Any such warrant shall 619 authorize all officers named therein to return the 620 child or youth to the custody of the court or to 621 any suitable juvenile detention facility 622 designated by the court.

(d) If such violation is established, the 624 court may continue or revoke the order of 625 probation or suspended commitment or modify or 626 enlarge the conditions and, if such order of 627 probation or suspended commitment is revoked, 628 require the child or youth to serve the commitment 629 imposed or impose any lesser commitment. No such 630 revocation shall be ordered, except upon 631 consideration of the whole record and unless such 632 violation is established by reliable and probative 633 evidence.

634 Sec. 9. (NEW) When deemed in the best 635 interests of a child placed in a juvenile 636 detention center, the administrator of such 637 detention center may authorize, under policies 638 promulgated by the Chief Court Administrator, such 639 medical assessment and treatment and dentistry as necessary to ensure the continued good health 640 is 641 or life of the child. The administrator of the 642 detention center shall make reasonable efforts to 643 inform the child's parents or guardian prior to 644 taking such action, and in all cases shall send 645 notice to the parents or guardian by letter to 646 their last-known address informing them of the 647 actions taken and of the outcome, provided failure 648 to notify shall not affect the validity of the 649 authorization.

650 Sec. 10. Subsection (a) of section 46b-121 of 651 the general statutes is repealed and the following 652 is substituted in lieu thereof:

653 (a) Juvenile matters in the civil session 654 include all proceedings concerning uncared-for, 655 neglected or dependent children and youth within 656 this state, termination of parental rights of 657 children committed to a state agency, matters 658 concerning families with service needs, contested 659 matters involving termination of parental rights 660 or removal of guardian transferred from the 661 Probate Court and the emancipation of minors, but 662 does not include matters of guardianship and 663 adoption or matters affecting property rights of 664 any child or youth over which the Probate Court 665 has jurisdiction, provided appeals from probate 666 concerning adoption, termination of parental 667 rights and removal of a parent as guardian shall 668 be included. Juvenile matters in the criminal 669 session include all proceedings concerning 670 delinquent children in the state AND PERSONS 671 SIXTEEN YEARS OF AGE AND OLDER WHO ARE UNDER THE 672 SUPERVISION OF A JUVENILE PROBATION OFFICER WHILE 673 ON PROBATION OR A SUSPENDED COMMITMENT TO THE 674 DEPARTMENT OF CHILDREN AND FAMILIES, FOR PURPOSES 675 OF ENFORCING ANY COURT ORDERS ENTERED AS PART OF 676 SUCH PROBATION OR SUSPENDED COMMITMENT.

677 Sec. 11. Section 46b-127 of the general 678 statutes, as amended by section 1 of public act 679 97-4 and section 21 of public act 97-319, is 680 repealed and the following is substituted in lieu 681 thereof:

(a) [The court shall automatically transfer from the docket for juvenile matters to the from the docket for juvenile matters to the regular criminal docket of the Superior Court the] (1) EXCEPT AS PROVIDED IN SUBDIVISION (2) OF THIS SUBSECTION, THE case of any child charged with the commission of a capital felony, a class A or B felony or a violation of section 53a-54d, SHALL BE AUTOMATICALLY TRANSFERRED FROM THE DOCKET FOR JUVENILE MATTERS TO THE REGULAR CRIMINAL DOCKET OF THE SUPERIOR COURT ON THE TENTH WORKING DAY FOLLOWING THE INITIAL COURT APPEARANCE OF SUCH CHILD, provided such offense was committed after such child attained the age of fourteen years and counsel has been appointed for such child if such

696 child is indigent. Such counsel may appear with 697 the child but shall not be permitted to make any 698 argument or file any motion in opposition to the 699 transfer. (2) THE JUVENILE PROSECUTOR MAY, NOT 700 LATER THAN TEN WORKING DAYS AFTER SUCH APPEARANCE, 701 FILE A MOTION TO RETAIN THE CASE OF SUCH CHILD ON 702 THE DOCKET FOR JUVENILE MATTERS FOR PROCEEDINGS IN 703 ACCORDANCE WITH THE PROVISIONS OF THIS CHAPTER. 704 THE COURT SHALL, NOT LATER THAN TEN WORKING DAYS 705 AFTER THE FILING OF SUCH MOTION, DECIDE SUCH 706 MOTION. (3) The child shall be arraigned in the 707 regular criminal docket of the Superior Court at 708 the next court date following such transfer. [The 709 file of any case so transferred shall remain 710 sealed until the tenth day following such 711 arraignment unless the state's attorney has filed 712 a motion pursuant to this subsection in which case 713 such file shall remain sealed until the court 714 makes a decision on the motion. A state's attorney 715 may, not later than ten working days after such 716 arraignment, file a motion to transfer the case of 717 any child charged with the commission of a class B 718 felony to the docket for juvenile matters for 719 disposition in accordance with the provisions of 720 this chapter. The court sitting for the regular 721 criminal docket shall, after hearing and not later 722 than ten working days after the filing of such 723 motion, decide such motion.]

(b) Upon motion of a juvenile prosecutor and 724 725 approval by the court, the case of any child 726 charged with the commission of a class C or D 727 felony or an unclassified felony shall be 728 transferred from the docket for juvenile matters 729 to the regular criminal docket of the Superior 730 Court, provided such offense was committed after 731 such child attained the age of fourteen years and 732 the court finds ex parte that there is probable 733 cause to believe the child has committed the act 734 for which he is charged. The file of any case so 735 transferred shall remain sealed until such time as 736 the court sitting for the regular criminal docket 737 accepts such transfer. The court sitting for the 738 regular criminal docket may return any such case 739 to the docket for juvenile matters for proceedings 740 in accordance with the provisions of this chapter. 741 The child shall be arraigned in the regular 742 criminal docket of the Superior Court at the next 743 court date following such transfer.

(c) Upon the effectuation of the transfer, 745 such child shall stand trial and be sentenced, if 746 convicted, as if he were sixteen years of age. 747 Such child shall receive credit against any 748 sentence imposed for time served in a juvenile 749 facility prior to the effectuation of the 750 transfer. A child who has been transferred may 751 enter a guilty plea to a lesser offense if the 752 court finds that such plea is made knowingly and 753 voluntarily. Any child transferred to the regular 754 criminal docket who pleads guilty to a lesser 755 offense shall not resume his status as a juvenile 756 regarding said offense. If the action is dismissed 757 or nolled or if such child is found not guilty of 758 the charge for which he was transferred, the child 759 shall resume his status as a juvenile until he 760 attains the age of sixteen years.

761 (d) Any child transferred to the regular 762 criminal docket of the Superior Court who is 763 detained shall be in the custody of the 764 Commissioner of Correction upon the finalization 765 of such transfer. A transfer shall be final (1) 766 upon the expiration of ten working days after the 767 arraignment if no motion has been filed by the 768 state's attorney pursuant to subsection (a) of 769 this section or, if such motion has been filed, 770 upon the decision of the court to deny such 771 motion, or (2) upon the court accepting the 772 transfer pursuant to subsection (b) of this 773 section. Any child returned to the docket for 774 juvenile matters who is detained shall be in the 775 custody of the Judicial Department.

776 (e) The transfer of a child to a Department 777 of Correction facility shall be limited to the 778 provisions of subsection (d) of this section and 779 said subsection shall not be construed to permit 780 the transfer of or otherwise reduce or eliminate 781 any other population of juveniles in detention or 782 confinement within the Judicial Department or the 783 Department of Children and Families.

784 Sec. 12. Subsection (a) of section 46b-137 of 785 the general statutes is repealed and the following 786 is substituted in lieu thereof:

787 (a) Any admission, confession or statement, 788 written or oral, MADE by a child [to] WHILE IN THE 789 CUSTODY OF AND IN RESPONSE TO INTERROGATION BY a 790 police officer or Juvenile Court official shall be 791 inadmissible in any proceeding concerning the

792 alleged delinquency of the child making such 793 admission, confession or statement unless made by 794 such child in the presence of his parent or 795 parents or guardian and after the parent or 796 parents or guardian and child have been advised 797 (1) of the child's right to retain counsel, or if 798 unable to afford counsel, to have counsel 799 appointed on the child's behalf, (2) of the 800 child's right to refuse to make any statements and 801 (3) that any statements he makes may be introduced 802 into evidence against him.

803 JUD COMMITTEE VOTE: YEA 39 NAY 0 JFS

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"THE FOLLOWING FISCAL IMPACT STATEMENT AND BILL ANALYSIS ARE PREPARED FOR THE BENEFIT OF MEMBERS OF THE GENERAL ASSEMBLY, SOLELY FOR PURPOSES OF INFORMATION, SUMMARIZATION AND EXPLANATION AND DO NOT REPRESENT THE INTENT OF THE GENERAL ASSEMBLY OR EITHER HOUSE THEREOF FOR ANY PURPOSE."

* * * * *

FISCAL IMPACT STATEMENT - BILL NUMBER sHB 5696

STATE IMPACT Indeterminate Cost, Minimal Cost,

Can Be Absorbed, see explanation

below

MUNICIPAL IMPACT None

STATE AGENCY(S) Department of Children and

Families, Judicial Department,

Criminal Justice Agencies

EXPLANATION OF ESTIMATES:

This bill extends the definition of a delinquent to include any person sixteen years or older who, prior to sixteen, violated a federal, state or local law, and after attaining sixteen years violates an order of the court or a condition of probation. It allows the court to enlarge a term of probation. It also expands the definition of serious juvenile offense to include robbery involving an occupied motor vehicle.

This would result in an indeterminate cost to the Judicial Department associated with additional juvenile probation supervision. In addition, a child committed to the Commissioner of Children and Families due to a conviction for a serious juvenile offense is subject to a longer length of stay as, unlike for lesser offenses, the commissioner does not have sole discretion to discharge these juveniles. To the extent that these changes may result in additional placements and/or a longer average length of stay of children placed in Long Lane School, exacerbation of its current overcrowding problem may result.

The bill's provisions concerning the administration of medical and dental treatment to juveniles in detention would result in minimal absorbable costs to the Judicial Department.

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OLR BILL ANALYSIS

sHB 5696

AN ACT CONCERNING JUVENILE MATTERS

SUMMARY: This bill makes a number of changes to the juvenile justice law. It specifies the types of probation the juvenile court can impose and how it may be enforced. It allows the court to continue enforcing probation on a child after he turns 16, the age a child normally ceases to be a juvenile for delinquency purposes.

The bill makes conflicting changes to the procedure for transferring a juvenile to adult court for trial and sentencing as an adult (see COMMENT). It allows a juvenile detention supervisor to provide medical and dental treatment and increases the situations where a juvenile's statements can be introduced in a proceeding. It allows a juvenile who did not commit a serious juvenile offense to have his records erased two years earlier, provided he still meets the other statutory requirements.

Finally, the bill makes several minor and technical changes.

EFFECTIVE DATE: October 1, 1998

FURTHER EXPLANATION

Juvenile Court Jurisdiction Over 16- and 17-Year Olds

Juvenile court has delinquency jurisdiction over children until they turn 16. The bill allows the court to retain jurisdiction after a child turns 16 if (1) he committed a delinquent act before that age (other than violating a family with service needs (FWSN) order) and (2) after turning 16 violates any court order or condition of probation.

The bill specifically allows a child to be convicted as delinquent for violating of a court-ordered condition of probation.

Juvenile Delinquency Probation

The bill specifically authorizes the court to place a juvenile on probation. Current law allows the court to order a juvenile to remain at home or in a relative's custody under the supervision of a probation officer.

The bill gives the court additional conditions of probation that it may impose. It can require the child to: (1) reside with a guardian or in a suitable foster home or other court-approved residence; (2) refrain from violating laws or ordinances; (3) undergo medical or psychological evaluation or treatment; (4) submit to random drug or alcohol testing (currently it can order periodic testing); (5) make restitution to the victim (a court can already order restitution, the bill allows it to be a condition of probation); (6) participate in an alternative incarceration program or other program of the Office of Alternative Sanctions (OAS); (7) participate in community service; (8) satisfy other conditions the court deems appropriate.

The court must order a copy of any probation order to be delivered to the child, his parents, and his probation officer.

The bill broadens the circumstances under which the court can order certain children on vocational probation. By law, this provision applies to children who are at least age 14 and who have been found delinquent or a member of a FWSN. The bill allows the court to place a child on such probation based on its finding that he would not benefit from further schooling and that the placement would benefit him. It removes a provision that limits this probation to children with mental deficiency or educational retardation and a requirement that such a placement would have to be better for the child than institutionalization.

Enforcement of Probation

The bill authorizes the court, after a hearing and for good cause, to modify or enlarge conditions it has

imposed, including extending their length, anytime during the period of probation or suspended commitment. The court must give a copy of such an order to the same parties that get the original.

Under the bill participation in an alternative incarceration program as a probation or suspended commitment condition cannot exceed the original period of probation or suspended commitment imposed.

If a child or youth violates any condition of probation or suspended commitment, the court can issue an arrest warrant or a notice to appear to answer the violation charge. The child must be personally served such a notice, and the arrest warrant must direct the officers to bring him to court or a suitable juvenile detention facility.

If a violation is established, the court can revoke or continue the probation or suspended commitment and it may modify or enlarge the conditions. It may revoke only based on the whole record and if the violation is established by reliable evidence. If it revokes the order, the court can require the child or youth to serve the commitment originally imposed or a lesser one.

Transfers to Adult Court

The law requires any child accused of a capital felony, a class A or B felony, or arson murder who was age 14 or 15 when he committed the offense to be automatically transfered to adult court. The state's attorney in adult court has 10 working days to file a motion to have a child charged with a class B felony returned to juvenile court. The court has 10 days to hold a hearing and decide on the motion. It also allows for transfers of juveniles accused of class C and D felonies.

<u>Conflicting Provisions</u>. Two sections of the bill amend this statute in conflicting ways.

Section three specifies that the file of a juvenile remains sealed for 10 working days so that it cannot be made public before a state's attorney decides to send it back to juvenile court. It also makes it clear that a child returned to juvenile court is subject to all juvenile proceedings, not just disposition.

Under section 11 of the bill the child's case remains in juvenile court for 10 days following his initial appearance and then is automatically transferred unless the juvenile prosecutor files a motion to retain it there. The court has 10 working days to decide on the motion. This new procedure applies to children charged with capitol felonies, class A felonies, and arson murder, as well as class B felonies.

Other Provisions. The bill requires that in order for a juvenile accused of a class C or D felony to be transfered to adult court, the juvenile court must "order" the transfer not just "approve' a juvenile prosecutor's motion to transfer.

It requires the adult court, if it wishes to return a juvenile class C or D felony case to juvenile court to act within 10 working days. Finally, the bill allows a juvenile whose case was dismissed or nolled or who was found not guilty in adult court of lesser included offenses to resume his legal status as a juvenile. This is already true under current law regarding the charge for which he was transfered.

Medical and Dental Treatment of Children in Detention

The bill allows a juvenile detention center administrator to authorize medical tests and treatment and dental care for a detained child if he follows policies developed by the chief court administrator. The treatment must be necessary to ensure the child's life or continued good health and must be deemed in his best interest.

The administrator must make reasonable efforts to notify the child's parents or guardian ahead of time and must inform them of the actions taken and outcome by letter at their last known address. Failure to provide notice does not affect the validity of the authorization.

Interrogation of Juveniles

By law, statements a child makes to a police officer or juvenile court official are inadmissible unless they are made in the presence of the child's parents or guardian who have been advised of the child's Miranda rights (to counsel, not to make a statement, and that

the statement may be used against him). The bill specifies that this restriction applies only when the child is in custody and being interrogated. Thus, other statements made by the child would be admissible.

Records Erasure

The bill allows a child convicted of delinquency for an offense that is not a serious juvenile offense to have his records erased after two, rather than four years. He must still meet the other requirements for erasure, which are that since his discharge from custody no further juvenile proceedings were brought, he was not convicted of a crime, and he has reached age 16.

Other Changes

The bill makes a number of other changes in juvenile law. It:

- 1. adds carjacking to the list of serious juvenile offenses;
- 2. specifies that juveniles can be referred to OAS contracted residential and nonresidential facilities without being sentenced to probation;
- 3. makes statutory juvenile nolle (decision not to prosecute) provisions apply to "counts" rather than "charges" (one charge can have a number of counts);
- 4. prohibits disclosure of a photograph of a child charged with a capital or class A felony, but allows disclosure of other information about such a child, including his custody status;
- 5. removes the requirement that a police officer serve a written complaint and summons on a child and his parents if the child is referred to a diversionary program; and
- 6. requires a detention center that is at or above capacity to accept a child under an order to detain (an order filled out by police and signed by a judge).

BACKGROUND

Serious Juvenile Offense

Over 50 crimes are listed as serious juvenile offenses. They include all of the class A, most of the class B, and many of the class C felonies. They must also include drug crimes, carrying a handgun without a permit, manufacturing bombs, and several loan-shark type offenses. Children accused of serious juvenile offenses face more severe consequences than other juveniles.

COMMENT

Conflicting Sections

Sections three and 11 both amend the same statute. They contain different and conflicting procedures for automatically transferring juveniles to adult court. In section three the transfer occurs unless the adult court state's attorney moves otherwise. In section 11 the transfer occurs unless the juvenile prosecutor moves otherwise.

COMMITTEE ACTION

Judiciary Committee

Joint Favorable Substitute Yea 39 Nay 0